

DECLARATION OF THOMAS E. KANWIT

Pursuant to the authority of 28 U.S.C. § 1746, I, Thomas E. Kanwit, Assistant U.S. Attorney, declare as follows:

1. I am an Assistant United States Attorney, licensed to practice by the Commonwealth of Massachusetts. I have been a member of the bar in good standing since graduating from law school and passing the bar examination in 1985. I have been employed as an Assistant U.S. Attorney by the U.S. Attorney's Office for the District of Massachusetts since 1991.
2. I am the lead attorney for Defendants in the case *Savino, et al. v. Hodgson, et al.*, 20-cv-10617 WGY, filed in the District of Massachusetts. In that capacity, I received the attached documents from counsel for ICE. ICE has represented to me, and in declarations submitted to this Court, that the attached paperwork are accurate copies of the paperwork given to the eight released detainees addressed in Defendants' Motion for Revocation (not including the two as to whom bail has been revoked).

I declare under penalty of perjury that the foregoing is true and correct.

/s/ Thomas E. Kanwit
Thomas E. Kanwit
Assistant U.S. Attorney

Signed on the 24th day of June, 2020

A2018299948-000
L
0004
Current Custodian
N/A
Other Information
Last Audit: 3/18/2020 6:23:19 PM
Last Action: Received on 3/18/2020 6:23:19 PM
Custodian Office: Litigation
DETAINED

TAU

Kindly connect to A-File

thank you

DEPARTMENT OF HOMELAND SECURITY
U.S. Immigration and Customs Enforcement

ORDER OF RELEASE ON RECOGNIZANCE

Event Number: PRO2002000014

File No.: 208 299 948

Date: April 10, 2020

Name: DEL ANGEL MORAN, GABINO

You have been arrested and placed in removal proceedings. In accordance with section 236 of the Immigration and Nationality Act and the applicable provisions of Title 8 of the Code of Federal Regulations, you are being released on your own recognizance provided you comply with the following conditions:

You must report for any hearing or interview as directed by Immigration and Customs Enforcement or the Executive Office for Immigration Review.

You must surrender for removal from the United States if so ordered.

You must report in (writing) (person) to Duty officer at ICE Burlington MA 01803 on 06/10/2020 10:00 as directed.

If you are allowed to report in writing, the report must contain your name, alien registration number, current address, place of employment, and other pertinent information as required by the officer listed above.

You must not change your place of residence without first securing written permission from the officer listed above.

You must not violate any local, State or Federal laws or ordinances.

You must assist Immigration and Customs Enforcement in obtaining any necessary travel documents.

Other: *Your release is contingent upon your enrollment and successful participation in an Alternatives to Detention (ATD) program as designated by the Department of Homeland Security. Electronic monitoring is a requirement and a curfew may be imposed. Failure to comply with the conditions of your release or the requirements of the ATD program may result in a redetermination of your release conditions or your arrest and detention.*

See attached sheet containing other specified conditions (Continue on separate sheet if required)

NOTICE: Failure to comply with the conditions of this order may result in revocation of your release and your arrest and detention by Immigration and Customs Enforcement.

Golanda Marfissi
MARFISSI, YOLANDA

ICE Official

Alien's Acknowledgement of Conditions of Release under an Order of Recognizance

I hereby acknowledge that I have (read) (had interpreted and explained to me in the Spanish language) the contents of this order, a copy of which has been given to me. I understand that failure to comply with the terms of this order may subject me to a fine, detention, or prosecution.

Chile
(Signature of ICE Official serving order)

Gabino Del Angel M.
(Signature of Alien)

4/10/2020
Date

I hereby cancel this order of release because:

The alien failed to comply with the conditions of release. The alien was taken into custody for removal.

(Signature of ICE Official canceling order)

Date

DEPARTMENT OF HOMELAND SECURITY
U.S. Immigration and Customs Enforcement

**ORDER OF RELEASE ON RECOGNIZANCE
CONTINUATION PAGE**

Alien Name DEL ANGEL MORAN, GABINO	Picture	Right Index Print
File Number 208 299 948		
Date April 10, 2020		
Alien's Signature <i>Gabino Del Angel Jr.</i>		
Alien's Telephone Number (if any) 774-301-3205		
Alien's Address 222 Morgan Street New Bedford MASSACHUSETTS, 02746		

PERSONAL REPORT RECORD

Signature

Abbildung

Title
DEPORTATION OFFICER

DEPARTMENT OF HOMELAND SECURITY
U.S. Immigration and Customs EnforcementORDER OF RELEASE ON RECOGNIZANCE
ADDENDUMFile No. 208 299 948Date: April 10, 2020Name: DEL ANGEL MORAN, GABINO

- That you do not associate with known gang members, criminal associates, or be associated with any such activity.
- That you register in a substance abuse program within 14 days and provide ICE with written proof of such within 30 days. The proof must include the name, address, duration, and objectives of the program as well as the name of a counselor.
- That you register in a sexual deviancy counseling program within 14 days and provide ICE with written proof of such within 30 days. You must provide ICE with the name of the program, the address of the program, duration and objectives of the program as well as the name of a counselor.
- That you register as a sex offender, if applicable, within 7 days of being released, with the appropriate agency(s) and provide ICE with written proof of such within 10 days.
- That you do not commit any crimes while on this Order of Release on Recognizance.
- That you report to any parole or probation officer as required within 5 business days and provide ICE with written verification of the officer's name, address, telephone number, and reporting requirements.
- That you continue to follow any prescribed doctor's orders whether medical or psychological including taking prescribed medication.
- That you provide ICE with written copies of requests to Embassies or Consulates requesting the issuance of a travel document.
- That you provide ICE with written responses from the Embassy or Consulate regarding your request.
- Any violation of the above conditions will result in revocation of your employment authorization document.
- Any violation of these conditions may result in you being taken into ICE custody and you being criminally prosecuted.
- Other:

x Gabino Del Angel Jr.
Alien's Signature

DEPARTMENT OF HOMELAND SECURITY
U.S. Immigration and Customs EnforcementORDER OF RELEASE ON RECOGNIZANCE
OUT-PROCESSING CHECKLISTSex Offenders

- Probation/Parole Officer Notified
- Registered as sex-offender as required by state statute within 7 days
- Victim/Witness Coordinator Notified
- Victim/Witness Notified
- Written Proof of Counseling

Substance Abusers

- Probation/Parole Officer Notified
- Written Proof of Counseling

All Aliens

- Probation/Parole Officer Notified
- Obtain address where living and telephone number
- Enter into IDENT FINS#: 1039256509
- NCIC Check
- Travel Document Application
- Other: _____

Completed By

Deportation Officer: <u>JENNIFER HOOD</u>	Date <u>04/10/2020</u>
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Concurrence By

Supervisory Detention and Deportation Officer: <u>Yolanda Marfissa</u>	Date <u>04/10/2020</u>
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Alien's Name DEL ANGEL MORAN, GABINO	File Number 208 299 948 Event No.: PRO2002000014	Date 04/10/2020
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ADDITIONAL CONDITIONS

(1)

Your release is contingent upon your enrollment and successful participation in an Alternatives to Detention (ATD) Program as designated by the Department of Homeland Security. As part of the ATD program, you will be subject to electronic monitoring and may be subject to a curfew. Failure to comply with the requirements of the ATD program may result in a redetermination of your release conditions or your arrest and detention. If fitted with a GPS tracking ankle bracelet, do not tamper with or remove the device. Tampering with or damaging the device may result in your arrest, detention, and prosecution under 18 U.S.C. 1361.

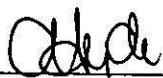
(2)

"Releasee will be taken from the facility to the place of residence previously identified to ICE; "Releasees are to be fully quarantined for 14 days from date leaving facility to the residence; "During and after the 14-day quarantine, releasees will remain under house arrest and shall not leave the residence for any reason save to attend immigration proceedings or attend to their own medical needs should those needs be so severe that they have to go to a doctor's office or hospital (in which case they shall notify ICE as soon as practicable of their medical necessity).

(3)

Telephonic report in by May 4, 2020 at 781-359-7660 until further notice.

Signature

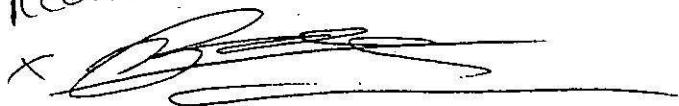


JENNIFER HOOD

Title

DEPORTATION OFFICER

Received 4/15/20



DEPARTMENT OF HOMELAND SECURITY
U.S. Immigration and Customs Enforcement

ORDER OF RELEASE ON RECOGNIZANCE

Event Number: PRO1909000045

File No.: 216 305 137

Date: April 10, 2020

Name: GUTIERREZ-DELEON, CARLOS

You have been arrested and placed in removal proceedings. In accordance with section 236 of the Immigration and Nationality Act and the applicable provisions of Title 8 of the Code of Federal Regulations, you are being released on your own recognizance provided you comply with the following conditions:

You must report for any hearing or interview as directed by Immigration and Customs Enforcement or the Executive Office for Immigration Review.

You must surrender for removal from the United States if so ordered.

You must report in (writing) (person) to Duty officer at ICE Burlington MA 01803 on 05/05/2020 09:00 as directed.

If you are allowed to report in writing, the report must contain your name, alien registration number, current address, place of employment, and other pertinent information as required by the officer listed above.

You must not change your place of residence without first securing written permission from the officer listed above.

You must not violate any local, State or Federal laws or ordinances.

You must assist Immigration and Customs Enforcement in obtaining any necessary travel documents.

Other: *Your release is contingent upon your enrollment and successful participation in an Alternatives to Detention (ATD) program as designated by the Department of Homeland Security. Electronic monitoring is a requirement and a curfew may be imposed. Failure to comply with the conditions of your release or the requirements of the ATD program may result in a redetermination of your release conditions or your arrest and detention.*

See attached sheet containing other specified conditions (Continue on separate sheet if required)

NOTICE: Failure to comply with the conditions of this order may result in revocation of your release and your arrest and detention by Immigration and Customs Enforcement.

DAVID T
WESLINGDigitally signed by DAVID T
WESLING
Date: 2020.04.10 11:17:32 -04'00'

WESLING, D 7266

ICE Official

Alien's Acknowledgement of Conditions of Release under an Order of Recognizance

I hereby acknowledge that I have (read) (had interpreted and explained to me in the Spanish English language) the contents of this order, a copy of which has been given to me. I understand that failure to comply with the terms of this order may subject me to a fine, detention, or prosecution.

(Signature of ICE Official serving order)

(Signature of Alien)

04/10/2020

Date

I hereby cancel this order of release because:

The alien failed to comply with the conditions of release. The alien was taken into custody for removal.

(Signature of ICE Official canceling order)

Date

DEPARTMENT OF HOMELAND SECURITY
U.S. Immigration and Customs Enforcement

ORDER OF RELEASE ON RECOGNIZANCE
CONTINUATION PAGE

Alien Name GUTIERREZ-DELEON, CARLOS	Picture	Right Index Print
File Number 216 305 137		
Date April 10, 2020		
Alien's Signature <i>Carlos Gutierrez de Leon</i>		
Alien's Telephone Number (if any) 508-493 3542		
Alien's Address 228 Phillips Avenue New Bedford MASSACHUSETTS, 02746		

PERSONAL REPORT RECORD

Signature
HYDE, C. 9755 

Title
Deportation Officer

DEPARTMENT OF HOMELAND SECURITY
U.S. Immigration and Customs Enforcement

**ORDER OF RELEASE ON RECOGNIZANCE
ADDENDUM**

File No.: 216 305 137

Date: April 10, 2020

Name: GUTIERREZ-DELEON, CARLOS

- That you do not associate with known gang members, criminal associates, or be associated with any such activity.
- That you register in a substance abuse program within 14 days and provide ICE with written proof of such within 30 days. The proof must include the name, address, duration, and objectives of the program as well as the name of a counselor.
- That you register in a sexual deviancy counseling program within 14 days and provide ICE with written proof of such within 30 days. You must provide ICE with the name of the program, the address of the program, duration and objectives of the program as well as the name of a counselor.
- That you register as a sex offender, if applicable, within 7 days of being released, with the appropriate agency(s) and provide ICE with written proof of such within 10 days.
- That you do not commit any crimes while on this Order of Release on Recognizance.
- That you report to any parole or probation officer as required within 5 business days and provide ICE with written verification of the officer's name, address, telephone number, and reporting requirements.
- That you continue to follow any prescribed doctor's orders whether medical or psychological including taking prescribed medication.
- That you provide ICE with written copies of requests to Embassies or Consulates requesting the issuance of a travel document.
- That you provide ICE with written responses from the Embassy or Consulate regarding your request.
- Any violation of the above conditions will result in revocation of your employment authorization document.
- Any violation of these conditions may result in you being taken into ICE custody and you being criminally prosecuted.
- Other:

Carlos Gutierrez de Leon
Alien's Signature

DEPARTMENT OF HOMELAND SECURITY
U.S. Immigration and Customs EnforcementORDER OF RELEASE ON RECOGNIZANCE
OUT-PROCESSING CHECKLIST**Sex Offenders**

- Probation/Parole Officer Notified
- Registered as sex-offender as required by state statute within 7 days
- Victim/Witness Coordinator Notified
- Victim/Witness Notified
- Written Proof of Counseling

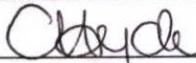
Substance Abusers

- Probation/Parole Officer Notified
- Written Proof of Counseling

All Aliens

- Probation/Parole Officer Notified
- Obtain address where living and telephone number
- Enter into IDENT FINS#: 1292770908
- NCIC Check
- Travel Document Application
- Other: _____

Completed By

Deportation Officer: <u>HYDE, C. 9755</u> 	Date <u>04/10/2020</u>
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Concurrence By

Supervisory Detention and Deportation Officer: <u>WESLING, D 7266 DAVID T WESLING</u> <small>Digital signature by DAVID T WESLING Date: 2020-04-10 11:18:13 -04'00'</small>	Date <u>04/10/2020</u>
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U.S. Department of Homeland Security

Continuation Page for Form I-220A

Alien's Name GUTIERREZ-DELEON, CARLOS	File Number 216 305 137 Event No: PRO1909000045	Date 04/10/2020
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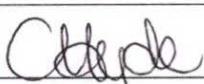
ADDITIONAL CONDITIONS

(1) "Releasee will be taken from the facility to the place of residence previously identified to ICE;

(2) "Releasees are to be fully quarantined for 14 days from date leaving facility to the residence;

(3) "During and after the 14-day quarantine, releasees will remain under house arrest and shall not leave the residence for any reason save to attend immigration proceedings or attend to their own medical needs should those needs be so severe that they have to go to a doctor's office or hospital (in which case they shall notify ICE as soon as practicable of their medical necessity).

(4) Your release is contingent upon your enrollment and successful participation in an Alternatives to Detention (ATD) Program as designated by the Department of Homeland Security. As part of the ATD program, you will be subject to electronic monitoring and may be subject to a curfew. Failure to comply with the requirements of the ATD program may result in a redetermination of your release conditions or your arrest and detention. If fitted with a GPS tracking ankle bracelet, do not tamper with or remove the device. Tampering with or damaging the device may result in your arrest, detention, and prosecution under 18 U.S.C. 1361.

Signature  C. 9755 HYDE	Title Deportation Officer
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5 of 5 Pages

ORDER OF RELEASE ON RECOGNIZANCE

Event Number: HAR2010000049

File No.: 029 514 865

Date: April 9, 2020

Name: FERREIRA, PAMLAR

You have been arrested and placed in removal proceedings. In accordance with section 236 of the Immigration and Nationality Act and the applicable provisions of Title 8 of the Code of Federal Regulations, you are being released on your own recognizance provided you comply with the following conditions:

- You must report for any hearing or interview as directed by Immigration and Customs Enforcement or the Executive Office for Immigration Review.
- You must surrender for removal from the United States if so ordered.
- You must report in (writing) (person) to Duty officer at _____ See I-831 on 6/2/2020 as directed.

If you are allowed to report in writing, the report must contain your name, alien registration number, current address, place of employment, and other pertinent information as required by the officer listed above.

- You must not change your place of residence without first securing written permission from the officer listed above.
- You must not violate any local, State or Federal laws or ordinances.
- You must assist Immigration and Customs Enforcement in obtaining any necessary travel documents.
- Other: *Your release is contingent upon your enrollment and successful participation in an Alternatives to Detention (ATD) program as designated by the Department of Homeland Security. Electronic monitoring is a requirement and a curfew may be imposed. Failure to comply with the conditions of your release or the requirements of the ATD program may result in a redetermination of your release conditions or your arrest and detention.*

See attached sheet containing other specified conditions (Continue on separate sheet if required)

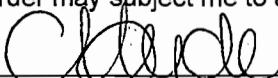
NOTICE: Failure to comply with the conditions of this order may result in revocation of your release and your arrest and detention by Immigration and Customs Enforcement.

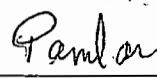

MARFISSI, YOLANDA

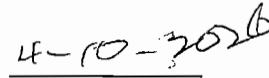
ICE Official

Alien's Acknowledgement of Conditions of Release under an Order of Recognizance

I hereby acknowledge that I have (read) (had interpreted and explained to me in the English language) the contents of this order, a copy of which has been given to me. I understand that failure to comply with the terms of this order may subject me to a fine, detention, or prosecution.


(Signature of ICE Official serving order)


(Signature of Alien)


4-10-2020
Date

I hereby cancel this order of release because:

- The alien failed to comply with the conditions of release.
- The alien was taken into custody for removal.

(Signature of ICE Official canceling order)

Date

**ORDER OF RELEASE ON RECOGNIZANCE
CONTINUATION PAGE**

DEPARTMENT OF HOMELAND SECURITY

U.S. Immigration and Customs Enforcement

**ORDER OF RELEASE ON RECOGNIZANCE
ADDENDUM**File No.: 029 514 865Date: April 9, 2020Name: FERREIRA, PAMLAR

That you do not associate with known gang members, criminal associates, or be associated with any such activity.

That you register in a substance abuse program within 14 days and provide ICE with written proof of such within 30 days. The proof must include the name, address, duration, and objectives of the program as well as the name of a counselor.

That you register in a sexual deviancy counseling program within 14 days and provide ICE with written proof of such within 30 days. You must provide ICE with the name of the program, the address of the program, duration and objectives of the program as well as the name of a counselor.

That you register as a sex offender, if applicable, within 7 days of being released, with the appropriate agency(s) and provide ICE with written proof of such within 10 days.

That you do not commit any crimes while on this Order of Release on Recognizance.

That you report to any parole or probation officer as required within 5 business days and provide ICE with written verification of the officer's name, address, telephone number, and reporting requirements.

That you continue to follow any prescribed doctor's orders whether medical or psychological including taking prescribed medication.

That you provide ICE with written copies of requests to Embassies or Consulates requesting the issuance of a travel document.

That you provide ICE with written responses from the Embassy or Consulate regarding your request.

Any violation of the above conditions will result in revocation of your employment authorization document.

Any violation of these conditions may result in you being taken into ICE custody and you being criminally prosecuted.

Other:


x Pamlar Form
Alien's Signature

**ORDER OF RELEASE ON RECOGNIZANCE
OUT-PROCESSING CHECKLIST**

Sex Offenders

Probation/Parole Officer Notified
 Registered as sex-offender as required by state statute within 7 days
 Victim/Witness Coordinator Notified
 Victim/Witness Notified
 Written Proof of Counseling

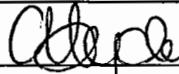
Substance Abusers

Probation/Parole Officer Notified
 Written Proof of Counseling

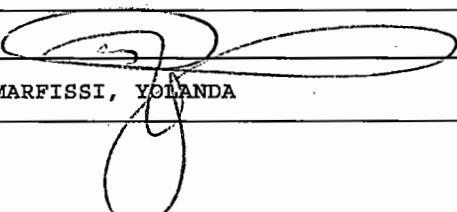
All Aliens

Probation/Parole Officer Notified
 Obtain address where living and telephone number
 Enter into IDENT FINS#: _____
 NCIC Check
 Travel Document Application
 Other: _____

Completed By

Deportation Officer: ERIN 09788 WATERS 	Date 04/09/2020
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Concurrence By

Supervisory Detention and Deportation Officer: MARFISSI, YOLANDA 	Date 04/09/2020
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U.S. Department of Homeland Security

Continuation Page for Form I-220A

Alien's Name FERREIRA, PAMLAR	File Number 029 514 865	Date 04/10/2020
Event No: HAR2010000049		

ADDITIONAL CONDITIONS

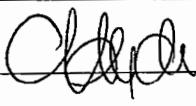
(1) Your release is contingent upon your enrollment and successful participation in an Alternatives to Detention (ATD) Program as designated by the Department of Homeland Security. As part of the ATD program, you will be subject to electronic monitoring and may be subject to a curfew. Failure to comply with the requirements of the ATD program may result in a redetermination of your release conditions or your arrest and detention. If fitted with a GPS tracking ankle bracelet, do not tamper with or remove the device. Tampering with or damaging the device may result in your arrest, detention, and prosecution under 18 U.S.C. 1361.

(2) Releasee will be taken from the facility to the place of residence previously identified to ICE.

(3) Releasees are to be fully quarantined for 14 days from date leaving facility to the residence.

(4) During and after the 14-day quarantine, releasees will remain under house arrest and shall not leave the residence for any reason save to attend immigration proceedings or attend to their own medical needs should those needs be so severe that they have to go to a doctor's office or hospital (in which case they shall notify ICE as soon as practicable of their medical necessity).

ICE New York 26 Federal Plaza, 19th Floor New York, NY 10278

Signature 	Title Deportation Officer
EN9716 NELLIGAN	

5 of 5 Pages

ORDER OF RELEASE ON RECOGNIZANCE

Event Number: HAR2002000001

File No.: 088 189 852

Date: April 10, 2020

Name: JOSEPH, DESMOND LEE

You have been arrested and placed in removal proceedings. In accordance with section 236 of the Immigration and Nationality Act and the applicable provisions of Title 8 of the Code of Federal Regulations, you are being released on your own recognizance provided you comply with the following conditions:

You must report for any hearing or interview as directed by Immigration and Customs Enforcement or the Executive Office for Immigration Review.

You must surrender for removal from the United States if so ordered.

You must report in (writing) (person) to Duty officer at _____ See I-831 on 06/01/2020 09:30 as directed.

If you are allowed to report in writing, the report must contain your name, alien registration number, current address, place of employment, and other pertinent information as required by the officer listed above.

You must not change your place of residence without first securing written permission from the officer listed above.

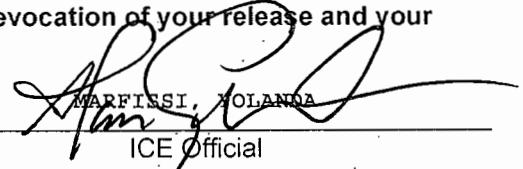
You must not violate any local, State or Federal laws or ordinances.

You must assist Immigration and Customs Enforcement in obtaining any necessary travel documents.

Other: *Your release is contingent upon your enrollment and successful participation in an Alternatives to Detention (ATD) program as designated by the Department of Homeland Security. Electronic monitoring is a requirement and a curfew may be imposed. Failure to comply with the conditions of your release or the requirements of the ATD program may result in a redetermination of your release conditions or your arrest and detention.*

See attached sheet containing other specified conditions (Continue on separate sheet if required)

NOTICE: Failure to comply with the conditions of this order may result in revocation of your release and your arrest and detention by Immigration and Customs Enforcement.


 MARFISSI, YOLANDA

ICE Official

Alien's Acknowledgement of Conditions of Release under an Order of Recognizance

I hereby acknowledge that I have (read) (had interpreted and explained to me in the English language) the contents of this order, a copy of which has been given to me. I understand that failure to comply with the terms of this order may subject me to a fine, detention, or prosecution.



(Signature of ICE Official serving order)

04/10/2020

(Signature of Alien)

Date

I hereby cancel this order of release because:

The alien failed to comply with the conditions of release. The alien was taken into custody for removal.



Date

**ORDER OF RELEASE ON RECOGNIZANCE
CONTINUATION PAGE**

Signature
JENNIFER SARAVIA

Title
Deportation Officer

**ORDER OF RELEASE ON RECOGNIZANCE
ADDENDUM**

File No.: 088 189 852Date: April 10, 2020Name: JOSEPH, DESMOND LEE

- That you do not associate with known gang members, criminal associates, or be associated with any such activity.
- That you register in a substance abuse program within 14 days and provide ICE with written proof of such within 30 days. The proof must include the name, address, duration, and objectives of the program as well as the name of a counselor.
- That you register in a sexual deviancy counseling program within 14 days and provide ICE with written proof of such within 30 days. You must provide ICE with the name of the program, the address of the program, duration and objectives of the program as well as the name of a counselor.
- That you register as a sex offender, if applicable, within 7 days of being released, with the appropriate agency(s) and provide ICE with written proof of such within 10 days.
- That you do not commit any crimes while on this Order of Release on Recognition.
- That you report to any parole or probation officer as required within 5 business days and provide ICE with written verification of the officer's name, address, telephone number, and reporting requirements.
- That you continue to follow any prescribed doctor's orders whether medical or psychological including taking prescribed medication.
- That you provide ICE with written copies of requests to Embassies or Consulates requesting the issuance of a travel document.
- That you provide ICE with written responses from the Embassy or Consulate regarding your request.
- Any violation of the above conditions will result in revocation of your employment authorization document.
- Any violation of these conditions may result in you being taken into ICE custody and you being criminally prosecuted.
- Other:

X 

Alien's Signature

**ORDER OF RELEASE ON RECOGNIZANCE
OUT-PROCESSING CHECKLIST****Sex Offenders**

- Probation/Parole Officer Notified
- Registered as sex-offender as required by state statute within 7 days
- Victim/Witness Coordinator Notified
- Victim/Witness Notified
- Written Proof of Counseling

Substance Abusers

- Probation/Parole Officer Notified
- Written Proof of Counseling

All Aliens

- Probation/Parole Officer Notified
- Obtain address where living and telephone number
- Enter into IDENT FINS#: 1005767706
- NCIC Check
- Travel Document Application
- Other: _____

Completed By

Deportation Officer: <u>JENNIFER SARAVIA</u>	Date <u>04/10/2020</u>
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Concurrence By

Supervisory Detention and Deportation Officer: <u>MARFISSI, YOLANDA</u>	Date <u>04/10/2020</u>
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Alien's Name JOSEPH, DESMOND LEE	File Number 088 189 852	Date 04/10/2020
Event No: HAR2002000001		

ADDITIONAL CONDITIONS

(1)

If fitted with a GPS tracking ankle bracelet, do not tamper with or remove the device. Tampering with or damaging the device may result in your arrest, detention, and prosecution under 18 U.S.C. 1361.

(2)

Releasee will be taken from the facility to the place of residence previously identified to ICE.

(3)

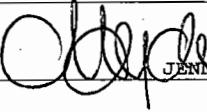
Releasees are to be fully quarantined for 14 days from date leaving facility to the residence.

(4)

During and after the 14-day quarantine, releasees will remain under house arrest and shall not leave the residence for any reason save to attend immigration proceedings or attend to their own medical needs should those needs be so severe that they have to go to a doctor's office or hospital (in which case they shall notify ICE as soon as practicable of their medical necessity).

LOCATION OF ICE OFFICE WHICH YOU REPORT TO

ICE 450 Main St #410 Hartford, CT 06103

Signature 	Title
JENNIFER SARAVIA	Deportation Officer

ORDER OF RELEASE ON RECOGNIZANCE

Event Number: HAR2010000002

File No.: 059 104 840

Date: April 10, 2020

Name: MAHADEO, KEVON GARY

You have been arrested and placed in removal proceedings. In accordance with section 236 of the Immigration and Nationality Act and the applicable provisions of Title 8 of the Code of Federal Regulations, you are being released on your own recognizance provided you comply with the following conditions:

You must report for any hearing or interview as directed by Immigration and Customs Enforcement or the Executive Office for Immigration Review.

You must surrender for removal from the United States if so ordered.

You must report in (writing) (person) to Duty officer at _____ See I-831 on 06/01/2020 09:30 as directed.

If you are allowed to report in writing, the report must contain your name, alien registration number, current address, place of employment, and other pertinent information as required by the officer listed above.

You must not change your place of residence without first securing written permission from the officer listed above.

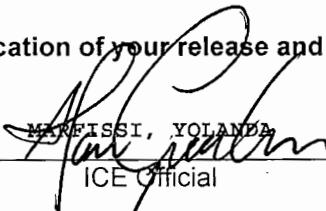
You must not violate any local, State or Federal laws or ordinances.

You must assist Immigration and Customs Enforcement in obtaining any necessary travel documents.

Other: *Your release is contingent upon your enrollment and successful participation in an Alternatives to Detention (ATD) program as designated by the Department of Homeland Security. Electronic monitoring is a requirement and a curfew may be imposed. Failure to comply with the conditions of your release or the requirements of the ATD program may result in a redetermination of your release conditions or your arrest and detention.*

See attached sheet containing other specified conditions (Continue on separate sheet if required)

NOTICE: Failure to comply with the conditions of this order may result in revocation of your release and your arrest and detention by Immigration and Customs Enforcement.



MARFISSI, YOLANDA

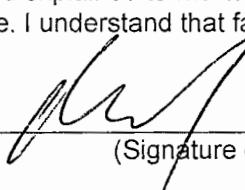
ICE Official

Alien's Acknowledgement of Conditions of Release under an Order of Recognizance

I hereby acknowledge that I have (read) (had interpreted and explained to me in the English language) the contents of this order, a copy of which has been given to me. I understand that failure to comply with the terms of this order may subject me to a fine, detention, or prosecution.



(Signature of ICE Official serving order)



(Signature of Alien)

4-10-2020
Date

I hereby cancel this order of release because:

The alien failed to comply with the conditions of release. The alien was taken into custody for removal.

04/10/2020

(Signature of ICE Official canceling order)

Date

**ORDER OF RELEASE ON RECOGNIZANCE
CONTINUATION PAGE**

Alien Name MAHADEO, KEVON GARY	Picture	Right Index Print
File Number 059 104 840		
Date April 10, 2020		
Alien's Signature 		
Alien's Telephone Number (if any) 203-695-9838		
Alien's Address 188 Lafayette St., Terryington CONNECTICUT, 06790		

PERSONAL REPORT RECORD

Signature
JENNIFER SARAVIA

Title
Deportation Officer

**ORDER OF RELEASE ON RECOGNIZANCE
ADDENDUM**

File No.: 059 104 840

Date: April 10, 2020

Name: MAHADEO, KEVON GARY

- That you do not associate with known gang members, criminal associates, or be associated with any such activity.
- That you register in a substance abuse program within 14 days and provide ICE with written proof of such within 30 days. The proof must include the name, address, duration, and objectives of the program as well as the name of a counselor.
- That you register in a sexual deviancy counseling program within 14 days and provide ICE with written proof of such within 30 days. You must provide ICE with the name of the program, the address of the program, duration and objectives of the program as well as the name of a counselor.
- That you register as a sex offender, if applicable, within 7 days of being released, with the appropriate agency(s) and provide ICE with written proof of such within 10 days.
- That you do not commit any crimes while on this Order of Release on Recognizance.
- That you report to any parole or probation officer as required within 5 business days and provide ICE with written verification of the officer's name, address, telephone number, and reporting requirements.
- That you continue to follow any prescribed doctor's orders whether medical or psychological including taking prescribed medication.
- That you provide ICE with written copies of requests to Embassies or Consulates requesting the issuance of a travel document.
- That you provide ICE with written responses from the Embassy or Consulate regarding your request.
- Any violation of the above conditions will result in revocation of your employment authorization document.
- Any violation of these conditions may result in you being taken into ICE custody and you being criminally prosecuted.
- Other;

X _____
Alien's Signature

Alien's Signature

U.S. Immigration and Customs Enforcement

ORDER OF RELEASE ON RECOGNIZANCE
OUT-PROCESSING CHECKLIST

Sex Offenders

- Probation/Parole Officer Notified
- Registered as sex-offender as required by state statute within 7 days
- Victim/Witness Coordinator Notified
- Victim/Witness Notified
- Written Proof of Counseling

Substance Abusers

- Probation/Parole Officer Notified
- Written Proof of Counseling

All Aliens

- Probation/Parole Officer Notified
- Obtain address where living and telephone number
- Enter into IDENT FINS#: 1056656431
- NCIC Check
- Travel Document Application
- Other: _____

Completed By

Deportation Officer: <u>JENNIFER SARAVIA</u>	Date <u>04/10/2020</u>
--	------------------------

Concurrence By

Supervisory Detention and Deportation Officer: <u>MARFISSI, YOLANDA</u>	Date <u>04/10/2020</u>
---	------------------------

U.S. Department of Homeland Security

Continuation Page for Form

Alien's Name MAHADEO, KEVON GARY	File Number 059 104 840	Date 04/10/2020
Event No: HAR2010000002		

ADDITIONAL CONDITIONS

(1)

If fitted with a GPS tracking ankle bracelet, do not tamper with or remove the device. Tampering with or damaging the device may result in your arrest, detention, and prosecution under 18 U.S.C. 1361.

(2)

Releasee will be taken from the facility to the place of residence previously identified to ICE.

(3)

Releasees are to be fully quarantined for 14 days from date leaving facility to the residence.

(4)

During and after the 14-day quarantine, releasees will remain under house arrest and shall not leave the residence for any reason save to attend immigration proceedings or attend to their own medical needs should those needs be so severe that they have to go to a doctor's office or hospital (in which case they shall notify ICE as soon as practicable of their medical necessity).

LOCATION OF ICE OFFICE WHICH YOU REPORT TO

450 Main St #410 Hartford, CT 06103

Signature  JENNIFER SARAVIA	Title Deportation Officer
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DEPARTMENT OF HOMELAND SECURITY
U.S. Immigration and Customs Enforcement

ORDER OF RELEASE ON RECOGNIZANCE

Event Number: PRO2003000083

File No.: 216 305 198

Date: April 22, 2020

Name: VALENTIM, LUCAS

You have been arrested and placed in removal proceedings. In accordance with section 236 of the Immigration and Nationality Act and the applicable provisions of Title 8 of the Code of Federal Regulations, you are being released on your own recognizance provided you comply with the following conditions:

- You must report for any hearing or interview as directed by Immigration and Customs Enforcement or the Executive Office for Immigration Review.
- You must surrender for removal from the United States if so ordered.
- You must report in (writing) person to Duty officer at ICE Burlington MA 01803 on 06/23/2020 09:00 781 359 7660

If you are allowed to report in writing, the report must contain your name, alien registration number, current address, place of employment, and other pertinent information as required by the officer listed above.

- You must not change your place of residence without first securing written permission from the officer listed above.
- You must not violate any local, State or Federal laws or ordinances.
- You must assist Immigration and Customs Enforcement in obtaining any necessary travel documents.
- Other: *Your release is contingent upon your enrollment and successful participation in an Alternatives to Detention (ATD) program as designated by the Department of Homeland Security. Electronic monitoring is a requirement and a curfew may be imposed. Failure to comply with the conditions of your release or the requirements of the ATD program may result in a redetermination of your release conditions or your arrest and detention.*
- See attached sheet containing other specified conditions (Continue on separate sheet if required)

NOTICE: Failure to comply with the conditions of this order may result in revocation of your release and your arrest and detention by Immigration and Customs Enforcement.

WESLING, D 7266

ICE Official

Alien's Acknowledgement of Conditions of Release under an Order of Recognizance

I hereby acknowledge that I have (read) (had interpreted and explained to me in the Portuguese language) the contents of this order, a copy of which has been given to me. I understand that failure to comply with the terms of this order may subject me to a fine, detention, or prosecution.

(Signature of ICE Official serving order)

(Signature of Alien)

04/22/2020

Date

I hereby cancel this order of release because:

- The alien failed to comply with the conditions of release.
- The alien was taken into custody for removal.

(Signature of ICE Official canceling order)

Date

DEPARTMENT OF HOMELAND SECURITY
U.S. Immigration and Customs Enforcement

**ORDER OF RELEASE ON RECOGNIZANCE
CONTINUATION PAGE**

DEPARTMENT OF HOMELAND SECURITY
U.S. Immigration and Customs Enforcement

ORDER OF RELEASE ON RECOGNIZANCE
ADENDUM

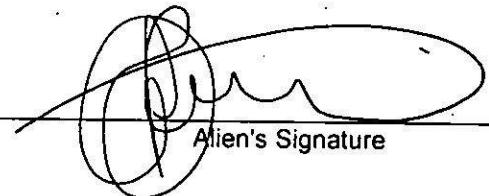
File No.: 216 305 198

Date: April 22, 2020

Name: VALENTIM, LUCAS

- That you do not associate with known gang members, criminal associates, or be associated with any such activity.
- That you register in a substance abuse program within 14 days and provide ICE with written proof of such within 30 days. The proof must include the name, address, duration, and objectives of the program as well as the name of a counselor.
- That you register in a sexual deviancy counseling program within 14 days and provide ICE with written proof of such within 30 days. You must provide ICE with the name of the program, the address of the program, duration and objectives of the program as well as the name of a counselor.
- That you register as a sex offender, if applicable, within 7 days of being released, with the appropriate agency(s) and provide ICE with written proof of such within 10 days.
- That you do not commit any crimes while on this Order of Release on Recognizance.
- That you report to any parole or probation officer as required within 5 business days and provide ICE with written verification of the officer's name, address, telephone number, and reporting requirements.
- That you continue to follow any prescribed doctor's orders whether medical or psychological including taking prescribed medication.
- That you provide ICE with written copies of requests to Embassies or Consulates requesting the issuance of a travel document.
- That you provide ICE with written responses from the Embassy or Consulate regarding your request.
- Any violation of the above conditions will result in revocation of your employment authorization document.
- Any violation of these conditions may result in you being taken into ICE custody and you being criminally prosecuted.
- Other:

X



Alien's Signature

DEPARTMENT OF HOMELAND SECURITY
U.S. Immigration and Customs Enforcement

ORDER OF RELEASE ON RECOGNIZANCE
OUT-PROCESSING CHECKLIST

Sex Offenders

- Probation/Parole Officer Notified
- Registered as sex-offender as required by state statute within 7 days
- Victim/Witness Coordinator Notified
- Victim/Witness Notified
- Written Proof of Counseling

Substance Abusers

- Probation/Parole Officer Notified
- Written Proof of Counseling

All Aliens

- Probation/Parole Officer Notified
- Obtain address where living and telephone number
- Enter into IDENT FINS# 1189390213
- NCIC Check
- Travel Document Application
- Other: _____

Completed By

Deportation Officer: HYDE, C. 9755

Date 04/22/2020

Concurrence By

Supervisory Detention and Deportation Officer: WESLING, D 7266

Date 04/22/2020

U.S. Department of Homeland Security

Continuation Page for Form I-220A

Alien's Name VALENTIM, LUCAS	File Number 216 305 198 Event No: PRO2003000083	Date 04/22/2020
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ADDITIONAL CONDITIONS

(1) Releasee will be taken from the facility to the place of residence previously identified to ICE;

(2) Releasees are to be fully quarantined for 14 days from date leaving facility to the residence;

(3) During and after the 14-day quarantine, releasees will remain under house arrest and shall not leave the residence for any reason ~~unless~~ to attend immigration proceedings or attend to their own medical needs should those needs be so severe that they have to go to a doctor's office or hospital (in which case they shall notify ICE as soon as practicable of their medical necessity).

(4) Your release is contingent upon your enrollment and successful participation in an Alternatives to Detention (ATD) Program as designated by the Department of Homeland Security. As part of the ATD program, you will be subject to electronic monitoring and may be subject to a curfew. Failure to comply with the requirements of the ATD program may result in a redetermination of your release conditions or your arrest and detention. If fitted with a GPS tracking ankle bracelet, do not tamper with or remove the device. Tampering with or damaging the device may result in your arrest, detention, and prosecution under 18 U.S.C. 1361.

Signature



C. 9755 HYDE

Title

Deportation Officer

5 of 5 Pages

Enforcement and Removal Operations
Boston Field Office

U.S. Department of Homeland Security
1000 District Avenue
Burlington, MA 01803



U.S. Immigration
and Customs
Enforcement

Vargas Vasquez, Cesar Francisco
c/o Bristol County House of Correction
400 Faunce Corner Road
North Dartmouth, MA 02747

A045 456 709

Release Notification

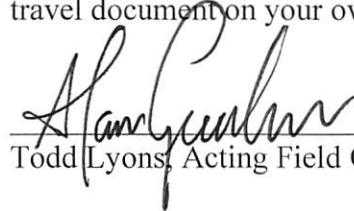
Upon review of your case, U.S. Immigration and Customs Enforcement (ICE) has concluded that you may be released from ICE custody pending your removal from the United States. This release does not affect your removal order and does not constitute an admission to the United States.

Your release will be subject to certain written conditions that will be provided to you shortly on the Order of Supervision and Addendum to the Order of Supervision forms, and by which you must abide. You may be required to participate in an Alternatives to Detention (ATD) Program which may include the use of Active/Passive GPS monitoring, monthly reporting and telephonic reporting.

A violation of one of more of these conditions, or of any local, state or federal law may result in your being taken back into custody and any bond that you may have posted being forfeited. Your release from custody is also conditioned upon your maintaining proper behavior while sponsorship and placement efforts for you are being undertaken. At any time, you may be taken back into ICE custody should your removal become practicable.

Prior to your release from custody, an immigration officer may verify the sponsorship or employment offers presented during your review. Please forward any additional information regarding potential sponsoring family members or non-governmental organizations that may be willing to assist you upon release.

It is particularly important that you keep ICE advised of your address at all times. ICE will continue to make efforts to obtain your travel document that will allow the United States government to carry out your removal pursuant to your order of deportation, exclusion, or removal. In addition, you are required by law to continue to make good faith efforts to secure a travel document on your own and provide proof of your efforts to ICE.


Todd Lyons, Acting Field Office Director

APR 10 2020

Date

Notice to Alien of File Custody Review

Vargas Vasquez, Cesar Francisco A045 456 709

Page 2

PROOF OF SERVICE

(1) Personal Service (Officer to complete both (a) and (b) below.)

(a) I Casey Hid, Deportation Officer,
Name of ICE Officer Title
certify that I served Cesar Vargas Vasquez with a copy of
Name of detainee
this document at Burlington, MA on 4/10/2020, at 1335.
Institution Date Time

(b) I certify that I served the custodian _____,
Name of Official
_____, at _____, on _____, on
Title Institution

Date with a copy of this document.

OR

(2) Service by certified mail, return receipt. (Attach copy of receipt)

I _____, _____, certify
Name of ICE Officer Title
that I served _____ and the custodian _____,
Name of detainee Name of Official
with a copy of this document by certified mail at _____ on _____.
Institution Date

Detainee Signature:

Cesar Vargas

Date: 04-10-2020

cc: Attorney of Record or Designated Representative

cc: A-File

ORDER OF SUPERVISION

Event Number: PRO1912000004

File No.: 045 456 709

Date: April 9, 2020

Name: VARGAS VASQUEZ, CESAR FRANCISCO

On April 24, 2009, you were ordered:
(Date of Final Order)

Excluded or deported pursuant to proceedings commenced prior to April 1, 1997.
 Removed pursuant to proceedings commenced on or after April 1, 1997.

Because the agency has not effected your deportation or removal during the period prescribed by law, it is ordered that you be placed under supervision and permitted to be at large under the following conditions:

That you appear in person at the time and place specified, upon each and every request of the agency, for identification and for deportation or removal.

That upon request of the agency, you appear for medical or psychiatric examination at the expense of the United States Government.

That you provide information under oath about your nationality, circumstances, habits, associations and activities and such other information as the agency considers appropriate.

That you do not travel outside Massachusetts for more than 48 hours without first having notified this agency office of the dates and places, and obtaining approval from this agency office of such proposed travel.

That you furnish written notice to this agency office of any change of residence or employment 48 hours prior to such change.

That you report in person on 04/09/2020 17:45 to this agency office at:

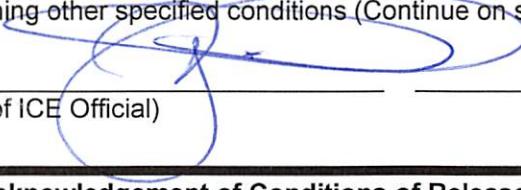
See I-831

(Reporting Address)

That you assist U.S. Immigration and Customs Enforcement in obtaining any necessary travel documents.

Other: ATD conditions

See attached sheet containing other specified conditions (Continue on separate sheet if required)

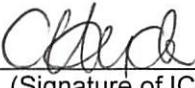

(Signature of ICE Official)

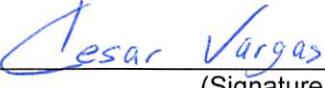
WESLING, D 7266

(Print Name and Title of ICE Official)

Alien's Acknowledgement of Conditions of Release under an Order of Supervision

I hereby acknowledge that I have (read) (had interpreted and explained to me in the English language) the contents of this order, a copy of which has been given to me. I understand that failure to comply with the terms of this order may subject me to a fine, detention, or prosecution.


(Signature of ICE Official Serving Order)


(Signature of Alien)

4-10-2020
Date

ORDER OF SUPERVISION (Continuation Page)

Alien Name VARGAS VASQUEZ, CESAR FRANCISCO	Picture	Right Index Print
File Number 045 456 709		
Date April 9, 2020		
Alien's Signature <i>Cesar Vargas</i>		
Alien's Telephone Number (if applicable) (781) - 520 - 0207		
Alien's Address 83 Ward Street Apt. 11 Revere, MA 02151	UNABLE TO PRINT	

PERSONAL REPORT RECORD

ORDER OF SUPERVISION (Addendum)

File No.: 045 456 709

Date: April 9, 2020

Name: VARGAS VASQUEZ, CESAR FRANCISCO

- That you do not associate with know gang members, criminal associates, or be associated with any such activity.
- That you register in a substance abuse program within 14 days and provide ICE with written proof of such within 30 days.
The proof must include the name, address, duration, and objectives of the program as well as the name of a counselor.
- That you register in a sexual deviancy counseling program within 14 days and provide ICE with written proof of such within 30 days. You must provide ICE with the name of the program, the address of the program, duration and objectives of the program as well as the name of a counselor.
- That you register as a sex offender, if applicable, within 7 days of being released, with the appropriate agency(s) and provide ICE with written proof of such within 10 days.
- That you do not commit any crimes while on this Order of Supervision.
- That you report to any parole or probation officer as required within 5 business days and provide ICE with written verification of the officer's name, address, telephone number, and reporting requirements.
- That you continue to follow any prescribed doctor's orders whether medical or psychological including taking prescribed medication.
- That you provide ICE with written copies of requests to Embassies or Consulates requesting the issuance of a travel document.
- That you provide ICE with written responses from the Embassy or Consulate regarding your request.
- Any violation of the above conditions will result in revocation of your employment authorization document.
- Any violation of these conditions may result in you being taken into Service custody and you being criminally prosecuted.
- Other:

x Cesar Vargas
Alien's Signature

ORDER OF SUPERVISION (Outprocessing Checklist)

All Aliens

- Probation/Parole Officer Notified
- Obtain address where living and telephone number
- Enter into IDENT
- NCIC Check
- Travel Document Application

Sex Offenders

- Probation/Parole Officer Notified
- Registered as sex-offender as required by state statute within 7 days
- Victim/Witness Coordinator Notified
- Victim/Witness Notified
- Written Proof of Counseling

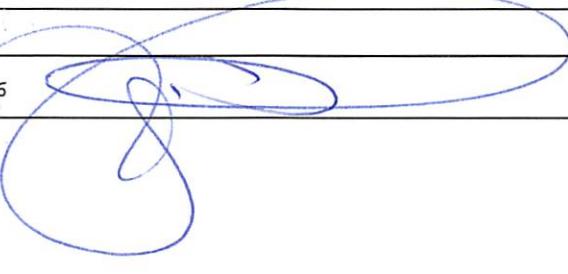
Substance Abusers

- Probation/Parole Officer Notified
- Written Proof of Counseling

Completed By

ICE Official WATERS, ERIN 09788		Date 04/09/2020
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Concurrence By

Supervisory ICE Official WESLING, D 7266		Date 04/09/2020
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U.S. Department of Homeland Security

Continuation Page for Form I-220B

Alien's Name VARGAS VASQUEZ, CESAR FRANCISCO	File Number 045 456 709 Event No: PRO1912000004	Date 04/10/2020
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ADDITIONAL CONDITIONS

(1)

Your release is contingent upon your enrollment and successful participation in an Alternatives to Detention (ATD) Program as designated by the Department of Homeland Security. As part of the ATD program, you will be subject to electronic monitoring and may be subject to a curfew. Failure to comply with the requirements of the ATD program may result in a redetermination of your release conditions or your arrest and detention. If fitted with a GPS tracking ankle bracelet, do not tamper with or remove the device. Tampering with or damaging the device may result in your arrest, detention, and prosecution under 18 U.S.C. 1361.

(2)

Special Instructions: 14 day mandatory quarantine at home

(3)

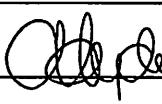
No leaving fixed address unless to attend immigration proceedings or attend to own medical needs if necessary

(4)

Should your medical needs be so severe that you have to go to a doctor's office or hospital (notify ICE as soon as practicable of your medical necessity)

(5)

Telephonic report in by calling (insert number of nondetained duty line for appropriate office) until further notice.

Signature  S7853 GRAVES	Title Deportation Officer
--	------------------------------

5 of 5 Pages

DEPARTMENT OF HOMELAND SECURITY
U.S. Immigration and Customs Enforcement

WARNING FOR FAILURE TO COMPLY WITH TERMS OF SUPERVISED RELEASE

Name	Field Office	File #
VARGAS VASQUEZ, CESAR FRANCISCO	BOS-T	045 456 709

Section 243(b) of the Immigration and Nationality Act of 1952, as amended, provides, in part, that:

An alien who shall willfully fail to comply with regulations or requirements issued pursuant to section 241(a)(3)* or knowingly give false information in response to an inquiry under such section shall be fined not more than \$1000 or imprisoned for not more than one year, or both.

*Section 241(a)(3) of the Immigration and Nationality Act of 1952, as amended, provides, in part, that:

If the alien does not leave or is not removed within the removal period, the alien, pending removal, shall be subject to supervision under regulations prescribed by the Attorney General. The regulations shall include provisions requiring the alien—

- (A) to appear before an immigration officer periodically for identification;
- (B) to submit, if necessary, to a medical and psychiatric examination at the expense of the United States Government;
- (C) to give information under oath about the alien's nationality, circumstances, habits, associations, and activities, and other information the Attorney General considers appropriate; and
- (D) to obey reasonable written restrictions on the alien's conduct or activities that the Attorney General prescribes for the alien.

Date Order Final April 24, 2009	Ordered Removed under Section 8 USC 1251
Record of Service (Check method used)	
<input type="checkbox"/> Record of Personal Service	
Served By (Print Name and Title of Officer) <i>Casey Hyde DO 9755</i>	Date April 9, 2020
Officer's Signature <i>Casey Hyde</i>	Location of Service ICE ERO Boston Field Office Burlington MA 01803
Served On: (Alien's Signature) <i>Cesar Vargas</i>	Date April 9, 2020
<input type="checkbox"/> Certified Mail Service	Fingerprint of Alien (Specify finger used)
Attach certified mail receipts here.	UNABLE TO PRINT Right Index

DEPARTMENT OF HOMELAND SECURITY
U.S. Immigration and Customs Enforcement

ORDER OF RELEASE ON RECOGNIZANCE

Event Number: BOS1902000217

File No.: 205 241 005

Date: April 10, 2020

Name: RAMIREZ-MALDONALDO, RANFERI

You have been arrested and placed in removal proceedings. In accordance with section 236 of the Immigration and Nationality Act and the applicable provisions of Title 8 of the Code of Federal Regulations, you are being released on your own recognizance provided you comply with the following conditions:

You must report for any hearing or interview as directed by Immigration and Customs Enforcement or the Executive Office for Immigration Review.

You must surrender for removal from the United States if so ordered.

You must report in (writing) person to Duty officer at ICE Burlington MA 01803 on 06/18/2020 09:00 as directed.

If you are allowed to report in writing, the report must contain your name, alien registration number, current address, place of employment, and other pertinent information as required by the officer listed above.

You must not change your place of residence without first securing written permission from the officer listed above.

You must not violate any local, State or Federal laws or ordinances.

You must assist Immigration and Customs Enforcement in obtaining any necessary travel documents.

Other: *Your release is contingent upon your enrollment and successful participation in an Alternatives to Detention (ATD) program as designated by the Department of Homeland Security. Electronic monitoring is a requirement and a curfew may be imposed. Failure to comply with the conditions of your release or the requirements of the ATD program may result in a redetermination of your release conditions or your arrest and detention.*

See attached sheet containing other specified conditions (Continue on separate sheet if required)

NOTICE: Failure to comply with the conditions of this order may result in revocation of your release and your arrest and detention by Immigration and Customs Enforcement.

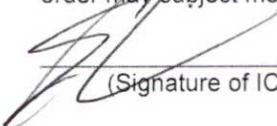
DAVID T
WESLINGDigitally signed by DAVID T
WESLING
Date: 2020.04.10 09:12:49
04/10/2020

WESLING, D 7266

ICE Official

Alien's Acknowledgement of Conditions of Release under an Order of Recognizance

I hereby acknowledge that I have (read) (had interpreted and explained to me in the Spanish language) the contents of this order, a copy of which has been given to me. I understand that failure to comply with the terms of this order may subject me to a fine, detention, or prosecution.



(Signature of ICE Official serving order)



04/10/2020

Date

I hereby cancel this order of release because:

The alien failed to comply with the conditions of release. The alien was taken into custody for removal.

(Signature of ICE Official canceling order)

Date

DEPARTMENT OF HOMELAND SECURITY
U.S. Immigration and Customs Enforcement

ORDER OF RELEASE ON RECOGNIZANCE
CONTINUATION PAGE

DEPARTMENT OF HOMELAND SECURITY
U.S. Immigration and Customs Enforcement

**ORDER OF RELEASE ON RECOGNIZANCE
ADDENDUM**

File No.: 205 241 005

Date: April 10, 2020

Name: RAMIREZ-MALDONALDO, RANFERI

- That you do not associate with known gang members, criminal associates, or be associated with any such activity.
- That you register in a substance abuse program within 14 days and provide ICE with written proof of such within 30 days. The proof must include the name, address, duration, and objectives of the program as well as the name of a counselor.
- That you register in a sexual deviancy counseling program within 14 days and provide ICE with written proof of such within 30 days. You must provide ICE with the name of the program, the address of the program, duration and objectives of the program as well as the name of a counselor.
- That you register as a sex offender, if applicable, within 7 days of being released, with the appropriate agency(s) and provide ICE with written proof of such within 10 days.
- That you do not commit any crimes while on this Order of Release on Recognizance.
- That you report to any parole or probation officer as required within 5 business days and provide ICE with written verification of the officer's name, address, telephone number, and reporting requirements.
- That you continue to follow any prescribed doctor's orders whether medical or psychological including taking prescribed medication.
- That you provide ICE with written copies of requests to Embassies or Consulates requesting the issuance of a travel document.
- That you provide ICE with written responses from the Embassy or Consulate regarding your request.
- Any violation of the above conditions will result in revocation of your employment authorization document.
- Any violation of these conditions may result in you being taken into ICE custody and you being criminally prosecuted.
- Other:

x Ranferi Ramirez
Alien's Signature

DEPARTMENT OF HOMELAND SECURITY
U.S. Immigration and Customs EnforcementORDER OF RELEASE ON RECOGNIZANCE
OUT-PROCESSING CHECKLIST**Sex Offenders**

- Probation/Parole Officer Notified
- Registered as sex-offender as required by state statute within 7 days
- Victim/Witness Coordinator Notified
- Victim/Witness Notified
- Written Proof of Counseling

Substance Abusers

- Probation/Parole Officer Notified
- Written Proof of Counseling

All Aliens

- Probation/Parole Officer Notified
- Obtain address where living and telephone number
- Enter into IDENT FINS#: 1131522160
- NCIC Check
- Travel Document Application
- Other: _____

Completed By	
Deportation Officer: <u>HYDE, C. 9755</u>	Date <u>04/10/2020</u>

Concurrence By	
Supervisory Detention and Deportation Officer: <u>WESLING, D 7266 DAVID T WESLING</u>	Date <u>04/10/2020</u>

U.S. Department of Homeland Security

Continuation Page for Form I-220A

Alien's Name RAMIREZ-MALDONALDO, RANFERI	File Number 205 241 005 Event No: BOS1902000217	Date 04/10/2020
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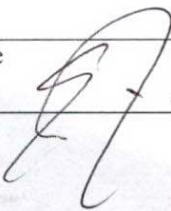
ADDITIONAL CONDITIONS

(1) Your release is contingent upon your enrollment and successful participation in an Alternatives to Detention (ATD) Program as designated by the Department of Homeland Security. As part of the ATD program, you will be subject to electronic monitoring and may be subject to a curfew. Failure to comply with the requirements of the ATD program may result in a redetermination of your release conditions or your arrest and detention. If fitted with a GPS tracking ankle bracelet, do not tamper with or remove the device. Tampering with or damaging the device may result in your arrest, detention, and prosecution under 18 U.S.C. 1361.

(2) •Releasee will be taken from the facility to the place of residence previously identified to ICE;

(3) •Releasees are to be fully quarantined for 14 days from date leaving facility to the residence;

(4) •During and after the 14-day quarantine, releasees will remain under house arrest and shall not leave the residence for any reason *unless* to attend immigration proceedings or attend to their own medical needs should those needs be so severe that they have to go to a doctor's office or hospital (in which case they shall notify ICE as soon as practicable of their medical necessity).

Signature  for C. 9755 HYDE	Title Deportation Officer
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